1 Larry A. Hammond, 004049 2009 OCT -7 AMIN 51 Anne M. Chapman, 025965 2 OSBORN MALEDON, P.A. 2929 N. Central Avenue, 21st Floor 3 S Smisko Phoenix, Arizona 85012-2793 4 (602) 640-9000 lhammond@omlaw.com 5 achapman@omlaw.com 6 John M. Sears 7 107 North Cortez Street Suite 104 Prescott, Arizona 86301 8 (928) 778-5208 E-mail: John.Sears@azbar.org 9 Attorneys for Defendant 10 11 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 12 IN AND FOR THE COUNTY OF YAVAPAI 13 STATE OF ARIZONA No. P1300CR20081339 14 Plaintiff, Division 6 15 MOTION TO REQUIRE THE VS. STATE TO ELECT WHICH 16 STEVEN CARROLL DEMOCKER, PRONG OF THE (f)(6) AGGRAVATOR IT IS 17 ALLEGING IN ADVANCE OF Defendant. **OCTOBER 20, 2009** 18 EVIDENTIARY HEARING ON PROBABLE CAUSE 19 (Oral Argument and Evidentiary 20 Hearing Requested) 21 22 Pursuant to Rules 5, 13.5, 15, and 16 of the Arizona Rules of Criminal 23 Procedure, due process, and the Arizona and U.S. Constitution, Defendant Steven 24 DeMocker requests that this Court direct the State to elect which prong of the (f)(6) 25 aggravator it is alleging in advance of the October 20, 2009 evidentiary hearing on 26 27

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probable cause as to the State's alleged aggravators. This Motion is supported by the following Memorandum and Points of Authorities.

## **MEMORANDUM OF POINTS AND AUTHORITIES**

Rule 5 of the Arizona Rules of Criminal Procedure requires the State to prove that probable cause exists as to the aggravating circumstances it has alleged in support of its notice of intent to seek the death penalty against Mr. DeMocker. *See* Ariz. R. Crim. P. 5.3(a). This Court has granted an evidentiary hearing to take place on October 20, 2009 to address the probable cause of the alleged aggravating circumstances.

#### **BACKGROUND**

After remand, the grand jury indicted Mr. DeMocker on February 6, 2009 on one count of first degree murder and one count of aggravated burglary. Mr. DeMocker was arraigned on February 10, 2009. On June 29, 2009, 138 days after arraignment and 79 days past the time permitted under Rule 15.1(i), the State amended its Notice of Intent to Seek the Death Penalty to add an alleged aggravating circumstance, §13-703(f)(6), that the defendant committed the offense in an especially heinous, cruel or depraved manner.

#### **ARGUMENT**

# I. The State Must Elect Which Prong of the (f)(6) Aggravating Circumstance it is Alleging Against Mr. DeMocker

A.R.S. §13-703.01 (f)(6) provides that it is an aggravating circumstance if the defendant committed the offense in an especially heinous, cruel or depraved manner. A.R.S. § 13-703(f)(6). The State has not provided notice of which term of this disjunctive aggravating circumstance it is alleging. Without such an election, the aggravating circumstance is unconstitutionally vague, fails to provide Mr. DeMocker the required notice under the due process clause, and threatens a non-unanimous jury

<sup>&</sup>lt;sup>1</sup> Renumbered as A.R.S. § 13-751 (f)(6) and amended by Laws 2008, Ch. 301 §§ 26, 38, eff. Jan. 1, 2009.

verdict on an element or functional element of an offense in a capital case. This Court should require the State to identify which prong or prongs of this aggravating factor it is alleging in support of its notice of intent to seek the death penalty against Mr. DeMocker.

Allegation of an aggravating circumstance transforms a charge of first degree murder into the separate offense of capital murder. Therefore, Mr. DeMocker is entitled to a jury determination on the question of this aggravating circumstance. *See e.g.*Apprendi v. New Jersey, 530 U.S. 466, 477, 120 S. Ct. 2348 (2000). A criminal defendant is entitled to "a jury determination that [he] is guilty of every element of the crime with which he is charged, beyond a reasonable doubt," that "other than the fact of a prior conviction, any fact that increases the penalty for a crime beyond the prescribed statutory maximum must be submitted to a jury, and proved beyond a reasonable doubt." *Id. See also Ring v. Arizona*, 536 U.S. 584, 122 S. Ct. 2428 (2002).

A jury must find an aggravating circumstance unanimously. A.R.S. § 13-703.01(E). See also Anderson, 210 Ariz. at 355, 111 P.3d at 397 (rejecting a jury finding of (f)(6) where the evidence was insufficient to support one or more of the alternative grounds). The Arizona Supreme Court has suggested that trial courts require juries to make separate findings as to each prong of the (f)(6) aggravator to avoid problems of potentially non-unanimous juries. *Id*.

Mr. DeMocker is also required to notice under the due process clause of the Fourteenth Amendment as to what aggravating circumstances are alleged. *See, e.g., Harris v. United States,* 536 U.S. 545, 122 S.Ct. 2406, (2002) (noting, by comparison, that unlike the Fifth Amendment grand jury requirement which is inapplicable to the states, the Sixth Amendment notice requirement that defendants be informed of charges against them does apply to the states through the Fourteenth Amendment Due Process Clause).

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In order to survive constitutional scrutiny for vagueness, each prong of this aggravating circumstance has been further defined by the Arizona Supreme Court. State v. Anderson, 210 Ariz. 327, 111 P.3d 369 (2005). Under Anderson, the State, to support a finding of probable cause for its allegation of either an "especially heinous" or "especially depraved" manner, must provide substantial evidence of the defendant's "mental state and attitude at the time of the offense as reflected by his words and actions." Id. at fn 19. In order to support a finding of heinousness or depravity, the State is required to show that the defendant exhibited such a mental state by one of the following acts – (1) "relishing" the murder, which must be shown by words or actions; or (2) inflicting gratuitous violence beyond that necessary to kill; or (3) needless mutilation. To support a finding of probable cause that the offense was committed in an "especially cruel" manner the State must provide substantial evidence of the victim's mental state. "Cruelty requires proof that the victim 'consciously experienced physical or mental pain prior to death and the defendant knew or should have known that suffering would occur." State v. Newell, 212 Ariz. 389, 406, 132 P.3d 833, 850 (2006) citing State v. Trostle, 191 Ariz. at 18, 951 P.2d at 883.

Because this is a capital case the United States Constitution requires that "extraordinary measures [be taken] to insure that the Accused 'is afforded process that will guarantee, as much as is humanly possible, that [a sentence of death not be] imposed out of whim, passion, prejudice, or mistake." *Caldwell v. Mississippi*, 472 U.S. 320, 329 n.2 (1985) (*quoting Eddings v. Oklahoma*, 455 U.S. 104, 118 (1981) (O'Connor, J., concurring)). Indeed, "[t]ime and again the [Supreme] Court has condemned procedures in capital cases that might be completely acceptable in an ordinary case." *Caspari v. Bolden*, 510 U.S. 383, 393 (1994) (quoting *Strickland v. Washington*, 466 U.S. 668, 704-705 (1984) (Brennan, J., concurring in part and

<sup>&</sup>lt;sup>2</sup> Counsel intends to file additional motions on the constitutionality of *Anderson* separately.

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dissenting in part)). See also Kyles v. Whitley, 514 U.S. 419, 422 (1995) (noting that the Court's "duty to search for constitutional error with painstaking care is never more exacting than in a capital case.") (quoting Burger v. Kemp, 483 U.S. 776, 785 (1987)). This elevated level of due process applies both to the guilt and penalty phases of the case. Beck v. Alabama, 447 U.S. 625, 638 (1980).

Because the (f)(6) aggravator, without election of which prong the State is alleging, is unconstitutionally vague, fails to provide the required notice, and threatens a non-unanimous jury verdict in a death penalty case, the State should be required to elect which prong it is alleging in advance of the October 10, 2009 hearing on probable cause of the State's alleged aggravating circumstances.

### **CONCLUSION**

For these reasons, Mr. DeMocker requests that this Court direct the State to elect which prong or prongs of the (f)(6) aggravator it is alleging in advance of the October 20, 2009 evidentiary hearing on probable cause of the State's alleged aggravators.

DATED this 6<sup>th</sup> day of October, 2009.

By:

John M. Sears

107 North Cortez Street, Suite 104

Prescott, Arizona 86301

OSBORN MALEDON, P.A.

Larry A. Hammond Anne M. Chapman

2929 N. Central Avenue, Suite 2100

Phoenix, Arizona 85012-2793

Attorneys for Defendant

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1	ORIGINAL of the foregoing mailed for filing this 6 <sup>th</sup> day of October, 2009, with:
2	
3	Jeanne Hicks   Clerk of the Court   Yavapai County Superior Court
4	120 S. Cortez Prescott, AZ 86303
5	
6	COPIES of the foregoing mailed this 6 <sup>th</sup> day of October, 2009, to:
7	The Hon. Thomas B. Lindberg Judge of the Superior Court
8	Division Six 120 S. Cortez
9	Prescott, AZ 86303
10	Joseph Butner, Esq. Office of the Yavapai County Attorney
11	3505 W. Highway 260 Camp Verde, AZ 86322
12	Camp Verue, AZ 60322
13	C. Furkaus
14	2766246
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